THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES Glenn County Superior Court, 526 W Sycamore Street, Willows, CA 95988 TELEPHONE: 530-934-6382

MEETING OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES

LOCATION: The Glenn County Superior Court, 526 W Sycamore Street, Willows,

CA 95988, Conference Room (2nd Floor)

DATE: October 31, 2016

TIME: 9:30 am

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Law Library Board of Trustees and present evidence and/or make comments concerning any Law Library Board of Trustees' business. If the matter <u>is not listed</u> on the agenda, such comments shall be presented <u>during the unscheduled matters portion</u> of the agenda. If the matter concerns an item <u>listed on</u> the agenda, the comments must be made <u>at the time the agenda item is considered</u> by the Law Library Board of Trustees. In the event that the agenda item gathers a large audience and/or group with the same or similar views, we encourage that one individual be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes by the Chairman in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Law Library Board of Trustees.

If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Law Library Board of Trustees, 526 W Sycamore St, Willows, CA 95988. A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 526 W Sycamore Street, Willows, CA 95988.

After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

1. CALL TO ORDER

2. UNSCHEDULED MATTERS

Comments from the Board and the Public on Unscheduled Matters (No action)

3. REGULAR AGENDA

- a. Elect officers.
- b. Discuss and adopt regular meeting times.
- c. Discuss the Law Library Budget and possible purchase of a new law library computer, library desk, library chair, law book subscription, and/or other library supplies.
- d. Discuss the Law Library's Lexis Nexis computer-based legal research subscription and other similar services available.
- e. Discuss the location of the law library and possible alternative locations.

8. REPORTS AND COMMUNICATION

None.

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Board of Law Library Trustees will make available to persons with a disability disability-related modification or accommodations. Notification three days prior to the meeting will enable The Board of Law Library Trustees to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Priscilla Butler, Court Administrative Assistant at: 530-934-6382.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 9:30 am on October 28, 2016.